

COMMISSION MEETING MINUTES  
February 19, 2013

The Board of Davis County Commissioners met in room 303 of the Davis County Administration Building, Farmington, Utah on February 19 at 10:00 a.m. Members present were Chairman John Petroff Jr., Commissioner Louenda H. Downs, Commissioner P. Bret Millburn, Clerk/Auditor Steve S. Rawlings, Deputy Civil Attorney Neal Geddes, and Deputy Clerk/Auditor Linda May.

Tanya Perkins, Davis County Children's Justice Center Director, led the Pledge of Allegiance. All were invited to stand and join in.

Announce First Exhibit of Bountiful/Davis Art Center at the Farmington Location

Emma Dugal, Bountiful/Davis Art Center, Executive Director, extended an invitation to all to attend the first exhibit at the Farmington location of the Bountiful/Davis Art Center. It will be at 28 East State Street, South Door, 2<sup>nd</sup> Floor, Farmington on February 22, 7:00 – 9:00 pm. The exhibit is the 38<sup>th</sup> annual Statewide Competition featuring professional artists living in Utah. The reception starts at 7:00 pm with the awards ceremony at 8:00 pm. Honored guests will be introduced as well as the winning artists.

The previous site in Bountiful is being torn down to make way for the building of the new Bountiful City Offices. The existing Bountiful City Offices will be remodeled to accommodate our relocating back to Bountiful. I hope you will take this opportunity to visit our new BDAC location and see what we have done with the space we will occupy for about 2 – 3 years. We are most appreciative to Bountiful City and Davis County for making this possible.

Commissioner Millburn stated it is fun and exciting to have BDAC as neighbors. It is good to establish partnerships. I have walked the halls and enjoyed the variety of art.

Commissioner Downs stated it provides a great impetus in being so close by. We now have two facilities where folks can view art. It is a great venue for multiple reasons.

Amendment #2012-62A  
Travis Peterson

Tanya Perkins, Davis County Children's Justice Center Director, presented amendment #2012-62A with Travis Peterson. He will continue to provide training and feedback to detectives and CPS investigators who conduct forensic interviews at the CJC. The design is to develop the highest possible skill set for forensic interviewers, and to increase the expertise of each interviewer. It is a payable of \$3,500.00. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreement #2013-51  
Physio-Control for Lifepak's Maintenance

Kevin Fielding, Davis County Sheriff's Office, stated there is a need to sign a new agreement #2013-51 with Physio-Control to replace the previous contract (#2013-34). In the earlier agreement Physio-Control omitted one of the lifepak's for maintenance. The new agreement lists all of the units for maintenance. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Kevin stated that last Wednesday he represented the Sheriff's Office at the 60<sup>th</sup> Anniversary of Layton Construction. The company invited Davis County in recognition of three jail construction projects for the 1960's, 1991, and 2007 Layton Construction completed for Davis County. There is a write-up in their trade magazine. The company itself began in about 1953 with the idea proposed at the table by the dad.

Agreement #2013-52  
Boswell Wasatch, Inc. for Cabinet/Desk in IT Training Room

Mark Langston, Davis County Information Systems Director, presented agreement #2013-52 with Boswell Wasatch, Inc. The company will build a desk and cabinet to house control equipment for presentations in the training room on the second floor. It is a payable of \$3,025.00. Commissioners Downs

made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2013-53  
Syracuse City for  
Summer Reading  
Program

Chris Sanford, Davis County Library Director, presented agreement #2013-53 with Syracuse City. It allows for the use of the Syracuse Community Center for the Library's Summer Reading Program. The capacity of the Library is 125 and usually there are 200 – 300 attendees. The contract will run June 12 through July 31, 2013. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Clint Thacker, Davis County Animal Care and Control Director, presented the following:

Agreement  
#2013-54  
Farmington City  
for Animal  
Control Services

Agreement #2013-54 with Farmington City for Davis County to provide animal care and control services. It is a receivable of \$45,415.80. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2013-55  
Kaysville City  
for Animal  
Control Services

Agreement #2013-55 with Kaysville City. It is for Davis County to provide animal care and control services. It is a receivable of \$51,136.74. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2013-56 Justin  
Paul Manning,  
DVM, for  
Medical Services

Agreement #2013-56 with Justin Paul Manning, DVM, for in-house vet services at Animal Care and Control Facility. It is a payable of \$55.00 per hour as needed. The contract is six month from January 1, 2013 through June 30, 2013. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2013-57 Kane  
Consulting, Inc.  
for Security  
Services

Dave Hansen, Davis County Legacy Events Center Director, presented agreement #2013-57 with Kane Consulting, Inc. This agreement allows the Legacy Events Center to arrange for security services with Kane Consulting on as needed basis. If the Legacy Events Center has a rental that wants alcohol, or that has a past history of vandalism, we will charge them for security and hire Kane to perform the security services. This assures that when security is needed for an event, it is a professional security firm that is providing the security. The contract period will go through December 31, 2013. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2013-58  
Children's  
Service  
Society/Grand-  
families Program  
Mutual  
Agreement

Lewis Garrett, Davis County Health Director, presented agreement #2013-58 with Children's Service Society/Grandfamilies Program. We are very excited to be able to provide these services. There are approximately 9,000 children in Davis County being raised by grandparents or great grandparents. The Children's Service Society (CSS) Grandfamilies Program desire to assist grandparents in raising grandchildren, provide counseling and support, and link them to other services and agencies by having an office located in Davis County. Davis County Health Department will provide a furnished office space with access to the conference room, work area, telephone, parking printers, and wireless internet services in the North Davis Senior Center. The center will be open Monday thru Friday from 8:00 am to 5:00 pm. Davis County Health Department will also provide access to the North Davis Senior Center for one evening a month to host an event for grandparents and grandchildren. The period of the contract will be February 15, 2013 through a period of 3 years unless terminated prior. We will try to get the word out about the program through our website, signage, and Davis Behavioral Health. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Quit Claim Deed  
#2013-59 for  
Property to  
Bountiful City

Tony Thompson, Davis County Planning Office, presented quit claim deed #2013-59. The purpose is to convey a parcel of property that is part of Tax ID 05-005-0074 to Bountiful City. This property (part of Tax ID 05-005-0074) is located at approximately 150 East and North Canyon Road and is within the original road right of way of 150 East in Bountiful. This area has been annexed by Bountiful City and is now under their control and jurisdiction. The request is coming from Bountiful City. The property legal description was created by the Davis County Surveyor’s office and contains 3,091.4295 sq. ft. or 0.071 acre. Commissioner Downs made a motion to approve the conveyance. Commissioner Millburn seconded the motion. All voted aye. Document will be recorded and is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2013-60 Grant  
Johnson for  
Filming on  
Courthouse  
Campus

Curtis Koch, Davis County Finance/Audit, presented agreement #2013-60 with Grant Johnson. Grant is a local film producer that would like to utilize the sidewalk to the north of the Memorial Courthouse to film a couple of scenes for his upcoming film, “The Tutor”. This agreement grants him the right to use the property for 6 hours on Friday, February 22, 2013. . Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Commissioner Millburn made a motion to convene as the Board of Equalization. Commissioner Downs seconded the motion. All voted aye.

Property Tax  
Approved

Dale Peterson, Davis County Tax Administration Director, presented the property tax register. The register reflects 17 corrections. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye.

Commissioner Downs made a motion to reconvene the regular commission meeting. Commissioner Millburn seconded the motion. All voted aye.

Commission  
Minutes  
Approved

Commissioner Millburn made a motion to approve the commission meeting minutes of February 5, 2013. Commissioner Downs seconded the motion. All voted aye.

Check Registers  
Approved

Check registers as prepared by the Davis County Clerk/Auditor’s Office were approved with a motion from Commissioner Downs. Commissioner Millburn seconded the motion. All voted aye. Documents are on file in the office of the Davis County Clerk.

Commission Comments:

Commissioner Millburn wished Commissioner Downs a belated “Happy Birthday”.

Commissioner Petroff stated the Legislative Session is a busy time. We have a good team of representative that we can work well with. They are trying to do the right thing.

Commissioner Downs stated on Friday, 11:30 in Salt Lake County a press conference will be held announcing this year as the “Year of the Bike”. The bike share program will be highlighted and a promotion of safe trails for riding. We will share more information next week.

No public comments.

Meeting adjourned.